

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 18th DAY OF DECEMBER 2018
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Wayne Jackson..... Chairperson
Dean Draper..... Commissioner
James I. Withers..... Commissioner

Pat Finlinson. County Attorney
Jamie Hair Deputy Clerk

EXCUSED: Marki Rowley. County Clerk

ALSO PRESENT: Evelyn Warnick Commissioner Elect
Matt Ward. Chronicle Progress
John Bramall, Jen Boyack, and Ron Kapp..... Traditions Health Care
Byron Kroeger. Millard County Care and Rehabilitation
Bonnie Gehre and Lynette Madsen. Auditor's Office
Pat Manis. County Assessor
Connie Hansen..... County Recorder
Sheri Dearden..... County Treasurer
Brenden Turner. East Millard Recreation
Brandon Winget..... County Road Department
Scott Barney..... MEDA
Adam Richins..... County Planner
Sheriff Dekker and Richard Jacobson. Millard County Sheriff's Office
Deric Despain..... USU Extension
Michael Gates. Bureau of Land Management (BLM)
Sheryl Dekker, Ted Dearden, Michael and Jan Van DeVanter,
Ed and Daniel Brown Citizens

Note: Not all agenda items were followed in order.

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Jackson to the public and Commission members.

OPENING STATEMENTS

Commissioner Jackson asked if anyone had an opening statement to give. Commissioner Draper expressed his appreciation for Commissioner Withers and thanked him for his service to the County for the past 8 years. Commissioner Withers said that it has been an honor to serve Millard County. Attorney Finlinson echoed the comments by Commissioner Draper and expressed his appreciation for Commissioner Withers' friendship.

Commissioner Withers said that he appreciates the opportunities he has been given and the friendships that he has made during his terms as a commissioner. Commissioner Withers thanked the citizens of Millard County, as well as those he has served with. Commissioner Draper said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF December 4, 2018 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held December 4, 2018 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Draper made a motion to approve the minutes of December 4, 2018, as corrected.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

APPROVAL OF DECEMBER 4, 2018 BUDGET HEARING MINUTES

The proposed minutes of a Budget Hearing held December 4, 2018 were presented for consideration and approval. Following review, Commissioner Withers made a motion to approve the budget hearing minutes of December 4, 2018, as presented.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM December 4, 2018

Commissioner Draper questioned if Commissioner Withers had any success finding volunteers to serve on the Drainage District Boards. Commissioner Withers said that he has not had any success and that the new regulations are deterring volunteers.

DISCLOSURE STATEMENTS

A disclosure statement was presented for Casey Fowles who has an interest in Vortex Wireless- Internet Provider

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR FILL-MORE-PAWS TRAINING CENTER LLC, OWNER- REBECCA SCOTT

Planner Richins said the business was located outside of Fillmore City Limits. Commissioner

Draper asked if this would be similar to a kennel. Planner Richins said that a concurrent conditional use permit (CUP) application has been submitted to allow holding a larger number of animals.

Attorney Finlinson said that the business license approval can be conditioned upon the approval of the CUP and that they follow all zoning laws. Planner Richins said that they have also submitted a signature from the Health Department.

A business license application was presented for Fill-More-Paws Training Center LLC, Owner -Rebecca Scott , a business that trains, breeds, and rescues service animals. After review of the application and finding all signatures in order, Commissioner Withers made a motion to approve a business license for Fill-More-Paws Training Center, Owner -Rebecca Scott conditional upon them following all zoning laws.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

REVIEW AND POSSIBLE ADOPTION OF ORDINANCE 18-12-18, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING THE ZONING MAP OF MILLARD COUNTY TO RECLASSIFY CERTAIN PROPERTY FROM AGRICULTURE 20 (AG 20) TO AGRICULTURE (AGRICULTURE) FOR PROPERTY LOCATED AT APPROXIMATELY 3 MILES SOUTH OF LEAMINGTON IN THE FULL CREEK AREA. PETITIONERS - STEWART & PATRICIA VAUGHN 40.0 ACRES

Attorney Finlinson said that this was approved at the last commission meeting and just needs to be ratified today.

Commissioner Draper made a motion to approve Ordinance 18-12-18, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending the Zoning Map of Millard County to Reclassify Certain Property from Agriculture 20 (Ag 20) to Agriculture (Agriculture) for Property Located at Approximately 3 Miles South of Leamington in the Full Creek Area. Petitioners - Stewart & Patricia Vaughn 40.0 Acres.

Commissioner Withers SECONDED the motion. Deputy Clerk Hair called for a roll call vote. Commissioner Draper voted YES. Commissioner Withers voted YES. Commissioner Jackson voted YES. The voting was unanimous and the motion carried.

RECONSIDERATION OF AWARDING THE BID FOR AIR HANDLER REPLACEMENTS AT THE WEST MILLARD COUNTY SWIMMING POOL

Attorney Finlinson gave a brief history of these bids and said that the rejection of the bids had been appealed. He said that the manufacturers were contacted and said that the only acceptable bid was the low bid. Attorney Finlinson asked that the bids be reconsidered based on this new information.

Commissioner Draper motion to rescind the rejection of the bids for Air Handlers at the West

Millard Swimming Pool.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Draper made motion to award the bid for Air Handlers at the West Millard Swimming Pool to KJ Plumbing.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF IGP FUNDING

This agenda item was tabled and will be addressed during the discussion regarding Resolution 18-12-18B later in the meeting.

DISCUSSION AND POSSIBLE APPROVAL FOR PRODUCT FOR THE EAST MILLARD SWIMMING POOL- JULIE MACE

This agenda item was tabled and moved to the next commission meeting.

DISCUSSION AND POSSIBLE APPROVAL TO PROPERTY TAX AGREEMENTS, SETTLEMENTS, OR DEFERRALS- TREASURER DEARDEN

Treasurer Dearden said that Mr. Van DeVanter is on his way and requested that this item be moved to later in the meeting.

Later, Treasurer Dearden presented Mr. Van DeVanter's applications.

Mr. Van DeVanter explained the challenges that he has had with fires at his roller rink and hotel.

Commissioner Draper said that at the last commission meeting, it was mentioned that Mr. Van DeVanter was trying to restructure the property boundaries to make it possible to sell one or more parcels. Mr. Van DeVanter said that they are currently working on that and explained some of the difficulties they are having.

Commissioner Draper said that the County has to handle this differently because these are commercial properties with potential income.

Commissioner Withers asked if the hotel is running again. Mr. Van DeVanter said that it was.

Commissioner Withers asked Mr. Van DeVanter if he would be able to make payments sometime in the future, if the County was willing to work with him. Mr. Van DeVanter said that he would. Commissioner Withers said that the commissioners try to be consistent when these issues arise.

Commissioner Draper asked Mr. Van DeVanter if he has had any discussions with Treasurer Dearden regarding a possible payment plan.

Commissioner Withers made a motion to defer the taxes for Mike Van DeVanter for a period of nine months waiving the penalties, interest and late fees; at the conclusion of the nine months set up a payment plan in order to give Mr. Van DeVanter an opportunity to get back on his feet again.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

TREASURER FINANCIAL REPORTS

Treasurer Dearden presented the financial reports for the period ending in November 2018 and said that a detailed review was done on December 12, 2018. She said that the Pool Cash Report shows that the Auditor and Treasurer are in balance. Treasurer Dearden said that the amount shown on the Open Payables Reports for \$1,103.33 is a payroll correction that crossed months.

Treasurer Dearden said that the delinquent tax list will be printed in the newspaper tomorrow and it has been posted online. She said that the publication of delinquent tax list is intended to inform owners, lenders, and other interested parties in an effort to facilitate correction of errors in the public record.

Commissioner Withers made a motion to accept the financial reports.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-12-18C, A RESOLUTION OF THE MILLARD COUNTY COMMISSION AMENDING SECTION IX (COMPENSATION) OF THE MILLARD COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL BY CHANGING THE PROCEDURE FOR STEP INCREASES UNDER THE MILLARD COUNTY STEP AND GRADE COMPENSATION SYSTEM

Attorney Finlinson said that retroactive adjustments are not considered under current County policy and Commissioner Draper brought this topic up for discussion at the last commission meeting.

After a brief discussion, Section IX, Paragraph B, Subparagraph 5 of the Millard County Policies and Procedures Manual was amended to restate the following:

5. Effective Date for Step Increase: The effective date of step increases shall be the first day of the pay period following the employee's anniversary date, as defined hereafter, upon approval by the elected official with responsibility for that office or department. Retroactive adjustments will be considered within the current budget year where the anniversary date was overlooked by the department head of elected official with responsibility for that office or department. In January of each year the Auditor's Office shall provide each department head and each elected official with a list of employees in that department or office who will be eligible for a step increase during that calendar year. Each commissioner shall be provided with a list of employees who are eligible for a step increase during that calendar year for each department for which he or she has responsibility. The anniversary date for considering step increase eligibility is defined by the later of the following:

- a. an employee's hire date;
- b. the date of successful completion of an employee's most recent disciplinary action; or
- c. the date of an employee's most recent promotion.

Commissioner Draper made a motion to approve Resolution 18-12-18C, a resolution of the

Board of County Commissioners of Millard County, Utah, Amending Section IX (Compensation) of the Millard County Personnel Policies and Procedures Manual by Changing the Procedure for Step Increases under the Millard County Step and Grade Compensation System.

Commissioner Withers SECONDED the motion. Deputy Clerk Hair called for a roll call vote. Commissioner Draper voted YES. Commissioner Withers voted YES. Commissioner Jackson voted YES. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF OPENING BUDGETS FOR THE 2018 YEAR. BUDGETS TO BE CONSIDERED FOR INCREASED APPROPRIATIONS ARE: GENERAL FUND, RECREATION, LANDFILL, AMBULANCE AND E911

Commissioner Draper made a motion to enter into a public hearing for the purpose of Opening Budgets for the 2018 Year. Budgets to be considered for increased appropriations are: General Fund, Recreation, Landfill, Ambulance and E911.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:30 a.m..

Present were: Evelyn Warnick, Matt Ward, John Brammal, Jen Boyack, Ron Kapp, Byron Kroeger, Auditor Gehre, Lynette Madsen, Assessor Manis, Recorder Hansen, Treasurer Dearden, Brenden Turner, Brandon Winget, Scott Barney, Planner Richins, Sheriff Dekker, Sheriff Elect Jacobson, Deric Despain, Michael Gates, Sheryl Dekker, Ted Dearden, Michael Van DeVanter, Jan Van DeVanter, Ed Brown, and Daniel Brown.

Auditor Gehre said that her office had processed all invoices they had received up to last Friday; however, more are coming in and said in the last few years it has been necessary to hold special meetings toward the end of December because a lot of the numbers can change in 2 weeks.

Auditor Gehre said that the General Fund 10 looks good overall and doesn't anticipate going over in Fund 10, except the Rodeo line which is minimal.

She said that the Recreation General Fund is projected to go over by \$2,000.00; however, there is extra funding in the TV line item that can possibly be transferred within funds.

Tony Dearden asked if any funds were going to the Care Center. Attorney Finlinson said that the resolution is broad enough to cover the Care Center. Auditor Gehre said that there is still an Extended Care line item under Fund 10; however, nothing is budgeted in it right now.

Auditor Gehre presented the old agreement and went over past grants and a loan in 2014 which was paid back in 3 months.

Auditor Gehre said funds would need to be transferred from another line item such as Risk Management or the budget will have to be opened.

There were no other comments made.

Commissioner Withers made a motion to close the public hearing.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion

carried. The public hearing closed at approximately 10:38 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-12-18, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, TO OPEN THE 2018 MILLARD COUNTY BUDGET AND AMEND THE BUDGET FOR: GENERAL FUND, RECREATION, LANDFILL, AMBULANCE AND E911.

Auditor Gehre said that the County can only have a certain amount in the Fund Balance at the end of the year and she recommended transferring funds out of the General Fund and move into the Capital Fund as a financial plan to replenish that account.

Auditor Gehre said that she would like to see an exact number to move. She said that she recommends a minimum of \$200,000.00.

Treasurer Dearden said that the County is over approximately \$200,000.00 over the limit that the County is allowed to maintain; However, the Commission can move more funds if they would like. Treasurer Dearden said that once funds are in Capital, a public hearing would be required if they wanted to move the money out of it.

A brief discussion was had on anticipated purchases out of Capital.

Attorney Finlinson said that the resolution includes the Capital Fund.

Commissioner Withers made a motion to approve Resolution 18-12-18, a Resolution of the Board of County Commissioners of Millard County, Utah, to open the 2018 Millard County Budget and amend the budget for: General Fund, Recreation, Landfill, Ambulance and E911 and include \$500,000.00 into the Capital Fund from the General Fund.

Commissioner Draper **SECONDED** the motion. Deputy Clerk Hair called for a roll call vote. Commissioner Draper voted YES. Commissioner Withers voted YES. Commissioner Jackson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-12-18A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, TRANSFERRING UNENCUMBERED OR UNEXPECTED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT WITHIN THE SAME FUND

Auditor Gehre said that this resolution allows for a blanket amount to transfer within the same fund. She said this resolution will be for the General Fund and Recreation.

Commissioner Draper made a motion to approve Resolution 18-12-18A, a resolution of the Board of County Commissioners of Millard County, Utah, transferring unencumbered or unexpected appropriation balances from one department in a fund to another department within the same fund.

Commissioner Withers **SECONDED** the motion. Deputy Clerk Hair called for a roll call vote. Commissioner Draper voted YES. Commissioner Withers voted YES. Commissioner Jackson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-12-18B, A RESOLUTION

OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH,
ADOPTING THE FINAL BUDGET FOR MILLARD COUNTY FOR FISCAL YEAR 2019

Auditor Gehre said that not a lot has changed since the public hearing and the overall budget has not been increased. She said that there have been some changes within department line items only. She said that an IGP Program in the amount of \$1,500.00 has been added as a line item in Fund 22 and that came from Grants within the same fund.

Auditor Gehre referred to Fund 46 and said that nothing was budgeted for the golf course in 2019 because it was anticipated that the golf course project would be complete. The golf course project was not complete; therefore, \$62,000.00 was transferred from the Jail line item to the Golf Course line item for the 2019 budget.

Auditor Gehre said that the budget can be opened if the Jail ends up needing more funds for a remodel.

Commissioner Withers explained the history of the funds for the Golf Course Clubhouse and said that they had a cushion of approximately \$62,000.00. He said that the clubhouse would like to use some of those funds for furnishings and exterior cement work. He said that this would cost approximately \$15,000.00-\$20,000.00 and the remaining balance would go back into the fund for the jail.

Commissioner Draper asked if there is enough money to transfer in order to meet the Ambulance and the Sheriff's Office needs.

Auditor Gehre said that although the estimate cost is approximately \$130,000.00, \$86,700.00 of that was put in the Equipment Fund which was earmarked for defibrillators; \$40,000 of that amount is from the Transient Room Tax (TRT) commitment. She said that it is up to the Commission to decide whether to use the \$40,000.00 TRT for the ambulance or for defibrillators, but it needs to be paid out of the Tourism Fund because it is a qualifying expense.

Commissioner Draper said that the Ambulance can be paid through the TRT fund; However, he isn't sure about the defibrillators.

Auditor Gehre said that the County cannot increase the overall budget without holding another public hearing specifically advertised for fund 19; however, there are available funds in Capital. She said that it needs to be paid out of the Enterprise Ambulance Fund.

Auditor Gehre said that the estimate cost for an ambulance is approximately \$170,000.00. Commissioner Withers asked when the ambulance would be purchased. Captain Jacobson said that it will be purchased as soon as possible and usually takes a few months to arrive.

Auditor Gehre said that the payment was requested upon delivery of the last ambulance.

Commissioner Draper said that a 3% COLA was put in the budget and this increase does not include elected officials. He said that State law requires proper notices and a separate meeting with a public hearing for elected officials.

Commissioner Withers made a motion to approve Resolution 18-12-18B, a resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for Fiscal Year 2019.

Commissioner Draper SECONDED the motion. Deputy Clerk Hair called for a roll call vote. Commissioner Draper voted YES. Commissioner Withers voted YES. Commissioner Jackson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL TO PERSONAL PROPERTY TAX AGREEMENTS, SETTLEMENTS, OR ABATEMENTS- ASSESSOR'S OFFICE

Assessor Manis referred to personal property account numbers P008959, P008994, and B009057 and said that his office has been unable to contact or seize assets for them. He said that the only other option available to his office is to request that the Commission abate the taxes on each of those accounts.

Commissioner Withers made a motion to abate personal property taxes on account numbers P008959, P008994, and B009057.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

BID OPENING FOR SHERIFF'S VEHICLES

Auditor Gehre opened the following bids:

- Sahara Motors, Inc \$29,953 for a 2019 Ram 1500 crew SSV 4x4
 \$35,556.00 for a 2018 Ford F150 Crew XLT 4x4
 \$56,200 trade in value for used vehicles

- Droubay Chevrolet \$43,672.25 for a 2019 Chevrolet Silverado1500 4wd crew cab
 \$46,170.50 for a 2019 Chevrolet Silverado 1500 4wd crew cab
 \$50,500.00 trade in value for used vehicles

Captain Jacobson said that they will negotiate the trade in values. Commissioner Jackson asked if the County has an option to purchase the Sheriff's trucks. Captain Jacobson said that they have already been approached by the County Road Department and that they would work with the County.

Captain Jacobson said that although there is a large price difference, they will need to look more thoroughly at these vehicles because there are specific things that Sheriff's vehicles need.

Commissioner Withers made a motion to accept the bids, as presented, and review the specifications of the bids, before making a decision.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE LIMITED BIDDING FOR THE SALE OF MILLARD COUNTY REAL PROPERTY DO-4531-1

Mr. Brown presented a map showing property owned by him and Daniel Brown and property owned by Millard County. He said that they would like to purchase the County's property reflected on the map.

Attorney Finlinson said that he appreciates the work that the Browns and the Auditor's Office has done. He said that he is concerned that the owners to the left of the property may still claim that property as their own.

Mr. Ed Brown said that he spoke with the other adjacent neighbors, Mr. White and Mr. Moody, and both are ok with the purchase. Attorney Finlinson said that the County can open the property up for bids between those three people who are adjacent to the property.

Commissioner Withers made a motion to approve limited bidding on Millard County Real Property DO-4531-1

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPOINTMENTS/REAPPOINTMENTS OF BOARD MEMBERS TO VARIOUS COUNTY BOARDS

There were none at this time.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-12-18D, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, RENEWING ENTERPRISE ZONE AREAS IN MILLARD COUNTY

Attorney Finlinson said that this resolution recognizes that Millard County has enterprise zones which need to be renewed.

Scott Barney, MEDA, presented map showing the enterprise zones in Millard County. Commissioner Draper asked Mr. Barney why the map is showing DNR plots in pink and asked if the Utah School Institutional & Trust Lands Administration (SITLA) land was included automatically.

Mr. Barney said that this map includes everything and only highlights the exclusions.

Commissioner Draper made a motion to approve Resolution 18-12-18D, a resolution of the Board of County Commissioners of Millard County, Utah, Renewing Enterprise Zone Areas in Millard County .

Commissioner Withers SECONDED the motion. Deputy Clerk Hair called for a roll call vote. Commissioner Draper voted YES. Commissioner Withers voted YES. Commissioner Jackson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF SHORT TERM FINANCIAL ASSISTANCE FOR MILLARD COUNTY CARE AND REHABILITATION

Mr. Bramall, Traditions Health Care, said that they are asking for a short term loan in the amount of \$220,000.00 in order to save money on penalties and avoid other possible issues before the end of the year. He said that it is anticipated to pay the money back in full during the first quarter of 2019.

Attorney Finlinson said that the money from the County would go to the Millard County Care and Rehabilitation (MCC&R) Board and they would work out an agreement with Traditions Health Care.

Commissioner Draper said that MCC&R was created to help citizens of Millard County and this would be a huge disruption in its operations. He said that the County has done this in the past. Commissioner Draper said that Millard County isn't going into the banking business, but this particular facility is tied to Millard County.

Tony Dearden, MCC&R Board Chairman, said that the only previous loan obtained from the County was in the amount of \$400,000.00. He said that the Board decided to ask the County for \$225,000.00 at their last meeting in order to keep the facility functional. Mr. Dearden said that Millard County Care and Rehabilitation Board will not sign a promissory note. He went over the history of grants given to the care center and said that this is different from the previous \$400,000.00 loan, in which they signed a promissory note, because this money is dependant on Mr. Bramall to pay back.

Attorney Finlinson said that the County's priority is with the MCC&R Board and this may pose a problem to loan directly to Traditions Health Care; however, the Commission can step through that and enter a promissory note from Mr. Bramall.

Mr. Bramall said that he is willing to sign a promissory note for a short term, 90 day loan in the amount of \$220,000.00.

Mr. Dearden said that Mr. Bramall has property for sale and a lein could be put on the property to protect the County.

A discussion was had on the relation between Traditions Health Care, MCC&R, and Millard County.

Commissioner Draper made a motion approve a short term financial assistance loan to Traditions Health Care for MCC&R in the amount of \$220,000.00 to be repaid in 90 days.

Commissioner Withers **SECONDED** the motion. The voting was unanimous and the motion carried.

PUBLIC INPUT

Deric Despain, USU Extension, said that the annual CEU crop school is January 23, 2019 where they will be discussing things pertinent to Millard County. He said that there have been issues with grasshoppers in Scipio and Fillmore and it is anticipated to be bad again this year.

OTHER BUSINESS

Commissioner Withers said that the County is selling a road grader and the trade in value given was only \$18,000-\$20,000. He said that Brandon Winget is looking into an auction in Las Vegas, Nevada where graders sell on an average of between \$50,000-\$60,000.00. The Commission agreed to let the grader go to auction in Las Vegas, Nevada.

Commissioner Draper said that he received a reminder from the State regarding indigent defense trust funds. He said that the County's share is \$11,288.00 and is due before January 15, 2019.

Sheriff Dekker said that due to his and Paulette Staples' retirement, each of their credit card limits need to be transferred to Captain Jacobson and Lindsey Mitchell.

Commissioner Withers made a motion transfer Sheriff Dekker's credit card limit to Captain Jacobson and Paulette Staples' credit card limit to Lindsey Mitchell.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

There was none.

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

Commissioner Withers made a motion to enter into a BOE.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 12:03 p.m..

Auditor Gehre said that there was a factual error recently discovered on Patricia Smith's property taxes; parcel #F-146-4. She said that the changes were made in the Assessor's Office, but a technical error did not flow through on the data. She said that when Ms. Smith questioned why her taxes were so much it was discovered that she did not receive the primary exemption. Auditor Gehre recommended that the Commission approve the exemption.

Commissioner Withers made a motion to approve a tax exemption to correct the factual error on Patricia Smith's property taxes, parcel #F-146-4.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

Auditor Gehre said that her office has received a few late circuit breaker applications and disabled veteran applications. She presented the Commission with a list of those applicants. The commissioners signed off on approving the applications presented on the list.

Commissioner Withers made a motion to close the BOE.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 12:06 p.m..

Commissioner Jackson presented Commissioner Withers with a plaque in appreciation for his 8 years of devotion and service to Millard County. He also presented Commissioner Withers with a plaque of appreciation from the Six Counties Association of Governments.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

Commissioner Withers made a motion to go into a closed executive session for the purpose of discussing the acquisition of real property.

Commissioner Draper SECONDED the motion. All three commissioners voted unanimously and the motion carried. Present in the closed session were Commissioner Jackson, Commissioner Draper, Commissioner Withers, Attorney Finlinson, Brandon Winget, Michael Gates, Sheri Dearden and John Brammal.

After the closed executive session the regular meeting reconvened at 1:05 p.m..

WHERE UPON THE MEETING ADJOURNED

Commissioner Jackson adjourned the meeting at 1:06 p.m..

Attest: _____

Approved: _____